

PUBLIC NOTICE

WHAT: MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES MEETING
WHEN: MONDAY, 28 November 2022 - 6:30 P.M.
WHERE: MORRISON-TALBOTT LIBRARY (in person or via Zoom)
Zoom: <https://us02web.zoom.us/j/82921299014>
+1 312 626 6799 US (Chicago)
Meeting ID: 829 2129 9014

AGENDA:

ROLL CALL:

Vickie Gardner	Sharon Glessner	James Hopkins
Phillip Kelley	Connie Lutz	Andrew Mayer
Jared Nobbe	Ken Perkins	Rita Trantham

APPROVAL OF AGENDA

PUBLIC COMMENT

CONSENT AGENDA – Items under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Detailed information on these items is included in the meeting information. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

REPORTS

- Friends of the Library Report –
- Librarian’s Report –
- Standing Committees:
 - Personnel –
 - Budget & Finance –
 - Building & Grounds –
 - Bylaws & Long Range –
 - Col. Morrison’s Home –
 - District Library-
 - Ethics –
 - Public Relations & Marketing –
 - Technology –

EXECUTIVE SESSION

5 ILCS 120/2(c)(1):consideration and action of the “appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body”

UNFINISHED BUSINESS

Revision of Bylaws to amend Standing Committees

NEW BUSINESS

E-Pay (payment processing) through Illinois State Treasurer
Permanent decision on “fine free” Circulation Policy

OTHER CONCERNS

Parking Lot Lease

NEXT MEETING DATE/ADJOURNMENT

Monday 23 January 2023 at 6:30 p.m. in the Library

MEETING SCHEDULE Nov 2022 – Nov 2023:

28 November 2022	23 January 2023	27 February 2023	27 March 2023
24 April 2023	22 May 2023	26 June 2023	24 July 2023
28 August 2023	25 September 2023	23 October 2023	27 November 2023

The Board is not scheduled to meet in December. A December meeting may be scheduled if necessary.